

02-14-89 TUESDAY, FEBRUARY 14, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich,
and Peter F. Schabarum, Chairman Pro Tem

Absent: Supervisor Edmund D. Edelman

Invocation led by Father Edward E. Callanan, S.J., Pastor,
Blessed Sacrament Catholic Church (3).

Pledge of Allegiance led by Robert Crosthwaite, Past Jr. Vice
Commander, David E. Lawton Chapter No. 40, Disabled American
Veterans (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

02-14-89.1 67

Presentation of scrolls to the Chinese Chamber of Commerce, Miss Los Angeles Chinatown Pageant Queen and her Court, as arranged by Supervisor Edelman.

02-14-89.2 67

Presentation of scroll proclaiming February 19 through 25, 1989 as "Engineers' Week," as arranged by Supervisor Edelman.

02-14-89.3 67

Presentation of scroll to the Los Angeles Municipal Court Employees, in appreciation of their commitment to abused and neglected children, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 14, 1989

9:30 O'CLOCK A.M.

02-14-89.4 2-D 1-D.

Recommendation: Authorize purchase of residential property located at 2242 E. El Segundo Blvd., unincorporated Willowbrook area (2), in amount of \$99,000 from Community Development Block Grant funds allocated to the Countywide Affordable Housing/Land Banking Program, to provide for the development of up to 18 multi-family housing units. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

02-14-89.5 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of December, 1988. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 14, 1989

9:30 O'CLOCK A.M.

02-14-89.6 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of amendment to Annual Contributions Contract with the U.S. Department of Housing and Urban Development, to revise the total number of units in existence at the Nueva Maravilla, Carmelitos and Harbor Hills Housing Developments, East Los Angeles, Long Beach and Lomita (3 and 4); and authorize Executive Director to execute amendment and related documents. APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.7 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the months of October, November and December, 1988. APPROVE

02-14-89.8 BOARD OF SUPERVISORS 1 - 8

02-14-89.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

John Q. Adams+, Los Angeles County-West Covina Civic
Center Authority Commission

Supervisor Hahn

Robert B. Spivey Jr.+, Los Angeles County Consumer Affairs
Advisory Commission

Supervisor Edelman

Enrique S. Fernandez, Los Angeles County Commission on
AIDS

Timi Anyon Hallem and Vivian Weinstein, Los Angeles County
Child Care Advisory Board

Supervisor Antonovich

James M. Bishop+, Los Angeles County Parks and Recreation
Commission

Theodore John Eckberg, M.D.+, Developmental Disabilities
Program Board (Area 10-Los Angeles)

California Child Care Resource and Referral Network

Laura A. Escobedo, Los Angeles County Child Care Advisory
Board

02-14-89.8.2 60 2.

Recommendation as submitted by Supervisor Hahn: Approve urgency ordinance banning the sale and possession of semi-automatic assault weapons, such as the UZI and AK-47. CONTINUE TWO WEEKS (2-28-89) AT 11:00 O'CLOCK A.M.
(Relates to Agenda No. 57)

02-14-89.8.3 3 3.

Recommendation as submitted by Supervisor Hahn: Adopt resolution waiving the filing fee for the necessary Nonconforming Review Case or Conditional Use Permit to allow continuation of residential use of property at 1201 and 1203 W. 101st St., Los Angeles. APPROVE

02-14-89.8.4 4 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and Director of Parks and Recreation to coordinate all March of Dimes WalkAmerica Day '89 activities; instruct the Acting Director of Facilities Management, with the assistance of County Counsel, to issue all necessary permits or licenses for the use of County facilities and real property, and negotiate and execute all applicable concession agreements in connection with the April 29, 1989 Walkathon; instruct all affected departments to cooperate with the Chief Administrative Officer to provide necessary support and waive all fees, excluding the cost of liability insurance for the event; encourage all departmental team captains and coordinators to participate in WalkAmerica '89 by organizing and recruiting County walkers and their families and friends. APPROVE

02-14-89.8.5 5 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon by the Studio City Chamber of Commerce, for the 5K/10K run held on October 23, 1988 to benefit the non-profit Vital Options Organization. APPROVE

02-14-89.8.6 61 6.

Recommendation as submitted by Supervisor Dana: Authorize use of the

Santa Monica Courthouse for a pre-retirement/birthday party honoring Judge Leonard Wolf, to be held Sunday, February 26, 1989; also authorize the serving of alcoholic beverages at the event. NOTION FAILED FOR LACK OF A SECOND

02-14-89.8.7 6 7.

Recommendation as submitted by Supervisor Antonovich: Reserve the present vacant site at Olive View Medical Center for consideration of a proposed children's residential care facility for emotionally disabled children, including an appropriate reserve of Federal Emergency Management Administration (FEMA) funds; instruct the Chief Administrative Officer to immediately contact private providers to determine their interest in building and operating the facility; also instruct the Chief Administrative Officer, in cooperation with the Directors of Mental Health, Children's Services and other appropriate County departments to assess the feasibility of the County building and operating the facility in the event that no outside provider is found and to consider the option for the County to build the facility and then operate it under contract, and report back to the Board within 90 days. APPROVE

02-14-89.8.8 7 8.

Recommendation: Approve minutes of the December, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

02-14-89.9 BEACHES AND HARBORS 9

02-14-89.9.1 8 9.

Recommendation: Approve amendment to agreement with the City of Redondo Beach, to change the contract language to allow the City to pay the County a sum equal to 50 percent of parking meter revenues from some other source, for provision of County lifeguard and beach cleaning services (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.10 COMMUNITY AND SENIOR CITIZENS SERVICES 10 - 12

02-14-89.10.1 9 10.

Recommendation: Authorize Director to negotiate and execute amendments to Emergency Cold Weather Program Service Provider Agreements, as necessary, to provide for the shifting of funds among service providers due to the unpredictability of weather conditions. APPROVE

02-14-89.10.2 10 11.

Recommendation: Approve allocation of \$420,000, in Refugee Employment Social Services Program Funds to various service providers, to allow contractors to augment employment/training services to refugees; also authorize Director to negotiate and execute contract amendments. APPROVE WITH THE EXCEPTION OF THE THIRD SUPERVISORIAL DISTRICT'S ALLOCATIONS WHICH WERE CONTINUED ONE WEEK TO FEBRUARY 21, 1989

02-14-89.10.3 65 12.

Recommendation: Approve 1989 Comprehensive Homeless Assistance Plan; authorize Director to submit the Plan to the U.S. Department of Housing and Urban Development, to execute the Certification and Assurance for the Plan and to review and certify proposals submitted by local entities or agencies within the jurisdiction of the County under any portion of the Stewart B. McKinney Homeless Assistance Act, as consistent with the County's Local plan. APPROVE

02-14-89.11 COMMUNITY DEVELOPMENT COMMISSION 13 - 14

02-14-89.11.1 11 13.

Recommendation: Authorize submission of the 1988-90 Rental Rehabilitation Program Application to the U.S. Department of Housing and Urban Development for fifth-year funding, in amount of \$1,416,000; and authorize Executive Director to accept the funds and administer the Rental Rehabilitation Program, to amend or modify the Program as may be required to best serve the rehabilitation objectives and to allocate Program funds to eligible participating cities on a first-come, first-serve basis.
APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

02-14-89.11.2 12 14.

Recommendation: Make finding that the Maywood Industrial Project, City of Maywood (3), under the Community Development Block Grant Program will have no significant impact on the environment and instruct Executive Director to order publication of public notice. APPROVE

02-14-89.12 DATA PROCESSING 16 - 17

02-14-89.12.1 13 16.

Recommendation: Approve amendment to agreement with Honeywell Bull, Inc., to increase the expenditure limit from \$414,528 to \$462,546, for maintenance of additional computer equipment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.12.2 14 17.

Joint recommendation with the Auditor-Controller: Approve agreement with American Management Systems Inc., in amount not to exceed \$673,250, to provide modifications and production support for the Countywide Accounting and Purchasing System, effective upon Board approval through March 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.13 FACILITIES MANAGEMENT 18 - 30

02-14-89.13.1 59 18.

Recommendation: Approve sale of County-owned excess road fund property to Paul Henry, in amount of \$11,500, Brea Canyon Rd., vicinity of the City of Industry (1). CONDITIONALLY APPROVE SALE OF PROPERTY

02-14-89.13.2 15 19.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning a portion of 3rd Ave. at Workman Mill Rd. and appurtenant slope and drain easements, vicinity of Puente (Bassett) (1). ADOPT AND RECORD

02-14-89.13.3 16 20.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning portions of Workman Mill Rd. and Proctor Ave., vicinity of Bassett (Avocado Heights) (1). ADOPT AND RECORD

02-14-89.13.4 17 21.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning a portion of a slope easement (Rambla Pacifico), vicinity of Malibu (Monte Nido) (4). ADOPT AND RECORD

02-14-89.13.5 18 22.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning portions of Barrel Springs Rd. within Tentative Tract Map No. 44430, vicinity of Palmdale (Lakeview) (5). ADOPT AND RECORD

02-14-89.13.6 19 23.

Recommendation: Adopt resolution accepting Offers to Dedicate an easement to the County for public road and highway purposes for improvement of Vincent Ave., vicinity of Covina (1). ADOPT AND RECORD

02-14-89.13.7 20 24.

Recommendation: Approve amendment to agreement with Macco Constructors, Inc., in amount of \$84,586, to provide a control desk console in the basement detention area of Downey Municipal Courts Building, Downey (1), Specs. 4444, C.P. 69175. APPROVE, INSTRUCT ACTING DIRECTOR TO SIGN

02-14-89.13.8 21 25.

Recommendation: Approve re-lease agreement with Falcon Financial Building, at a first-year monthly rental rate of \$1,076, for office and parking spaces for the Fifth Supervisorial District's Field Office, located at 23241 Ventura Blvd., Woodland Hills (5), effective May 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.13.9 22 26.

Recommendation: Approve lease agreement with Grand Street Partnership, at a monthly rental rate of \$5,000, for warehouse space for the Museum of Natural History, located at 3005 S. Grand Ave., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.13.10 70 27.

Recommendation: Approve lease agreement with Saddleback Partnership, Ltd., at a monthly rental rate of \$9,602.50 for office and parking spaces for the Assessor's satellite office, located at 12440 Firestone Blvd., Norwalk (1). CONTINUE ONE WEEK (2-21-89)

02-14-89.13.11 66 28.

Recommendation: Approve lease agreement with Commonwealth Enterprises, at a monthly rental rate of \$211,979.06, for office and parking spaces for the Superior Court, located at 600 S. Commonwealth Ave., Los Angeles (2); also instruct Acting Director, upon completion of working documents and construction bids to submit for Board review and approval, a detailed breakdown of proposed tenant improvements and corresponding construction costs. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

02-14-89.13.12 23 29.

Recommendation: Accept completed contract work for Peter J. Pitchess Honor Rancho, Laundry Expansion, Saugus (5), Specs. 4597, C.P. 69489; also extend contract completion time 60 calendar days. APPROVE

02-14-89.13.13 24 30.

Recommendation: Award contract to Profile Structures, Inc., in amount of \$199,800, for Sybil Brand Institute, Inmate Answering Service, Los Angeles (3), Specs. 4786, C.P. 76262; also authorize \$39,960 for change orders and contingencies. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

02-14-89.14 HEALTH SERVICES 31 - 33

02-14-89.14.1 25 31.

Recommendation: Approve amendment to agreement with Family Health Center, at a total estimated cost of \$227,606, for provision of family medical services to patients referred from Harbor-UCLA Medical Center to Family Health Center, effective February 1, 1989 through June 30, 1989; also authorize Director to assign two full-time County physician specialist

positions and one medical secretary position to provide outpatient services to County responsible patients. APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.14.2 26 32.

Recommendation: Approve amendment to agreement and addendum with Hospital Council of Southern California, in amount not to exceed \$48,710, to provide ongoing support services for the ReddiNet Emergency Communication System at five County Hospitals, for the period of February 1, 1989 through January 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.14.3 27 33.

Recommendation: Authorize the Harbor Research and Education Institute and the Harbor Medical Foundation, Inc., to construct a road off Normandie Ave. on the grounds at Harbor-UCLA Medical Center, to provide access to the west end of Harbor-UCLA's campus. APPROVE

02-14-89.15 MENTAL HEALTH 34

02-14-89.15.1 28 34.

Recommendation: Approve renewal agreements with Hathaway Children's Services and The Sycamores, in total amount of \$863,961, at a County cost of \$12,262, to provide mental health services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.16 PARKS AND RECREATION 35

02-14-89.16.1 29 35.

Recommendation: Approve agreement with the City of Santa Clarita, at an estimated cost of \$291,325, for development and maintenance of the South Fork Trail, City of Santa Clarita (5); instruct Acting Director and the Director of Public Works to coordinate their actions to implement the proposed trail; adopt as the reporting program Placerita Creek underpass design approved by Public Works, to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; also approve Negative Declaration, certify that the Board reviewed and considered the environmental information contained in the Initial Study for the project and determine that the project complies with the California Environmental Quality Act and will not have a significant effect on the environment. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

02-14-89.17 PRODUCTIVITY COMMISSION 36

02-14-89.17.1 70 36.

Recommendation: Approve ordinance amending the County Code to more accurately reflect the Commission's current organization and purpose, establish duties that are compatible to County productivity improvement efforts, and extend the sunset clause to January 1, 1993. CONTINUE ONE WEEK (2-21-89) (Relates to Agenda No. 56)

02-14-89.18 PUBLIC WORKS 37 - 47

4-VOTE

02-14-89.18.1 30 37.

Recommendation: Approve amendment to lease agreement with California Aviation, to reduce the size of the lease area at El Monte Airport, El Monte (1), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

02-14-89.18.2 31 38.

Recommendation: Adopt Resolution instituting proceedings and directing preparation of report for Drainage Benefit Assessment Area No. 17, Quartz Hill (5); set March 30, 1989 at 9:30 a.m. for hearing. APPROVE

02-14-89.18.3 32 39.

Recommendation: Approve sale of excess property to Norton E. and Judith Lehner, in amount of \$700, Parcel No. 28.30, Puddingstone Channel, City of La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.18.4 33 40.

Recommendation: Approve sale of excess property to Boret Phao, in amount of \$2,000, Parcel No. 11.3, Puddingstone Channel, City of La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.18.5 34 41.

Recommendation: Approve sale of excess property to Joel W. and Patricia A. Nye, in amount of \$500, Parcel No. 135.1, Blanchard Channel, La Crescenta (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.18.6 35 42.

Recommendation: Approve sale of excess property to The Newhall Land and Farming Co., with a processing fee of \$2,500, Private Drain No. T 1256, Dry Canyon, City of Santa Clarita (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-14-89.18.7 36 43.

Recommendation: Approve Negative Declaration for Norwalk Boulevard Project, Whittier area (1) and find that the project will not have a significant effect on the environment. APPROVE

02-14-89.18.8 37 44.

Recommendation: Award contract to International Business Machines Corp., in amount not to exceed \$85,000, plus 10 percent contingency, to provide services for the relocation of the Department's Data Center and the Computer Aided Drafting and Design System to the Alhambra Headquarters (3 and 5). AWARD, INSTRUCT CHAIRMAN SIGN

02-14-89.18.9 38 45.

Recommendation: Adopt plans and specifications for the following projects; set March 14, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5723 - Doty Ave., et al. (2)
Cienega-Glendora Drain (1)

02-14-89.18.10 39 46.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2256R, 2311R, 2501N, 2564N, 2565R, 2566R, 2981N, 3304N, 3468N, 5702, 19TH STREET DRAIN, 1988 CLEANOUT OF CATCH BASINS, SOUTH MAINTENANCE AREA, UNIT 2 AND PROJECT NO. 9408 WEST HOLLYWOOD PAN PACIFIC RETENTION BASIN, UNIT 3

02-14-89.18.11 40 47.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.

APPROVE TRACT MAP NOS. 32960, 44688, 44817, 45561, 45787, 45788 AND 46318

02-14-89.19 REGISTRAR RECORDER 48

02-14-89.19.1 41 48.

Recommendation: Declare official the results of the January 31, 1989 election held for the Proposed Formation of Drainage Benefit Assessment Area No. 22 (Quartz Hill Area). APPROVE

02-14-89.20 SHERIFF 49

02-14-89.20.1 42 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,172.18. APPROVE

02-14-89.21 TREASURER AND TAX COLLECTOR 50 - 51

02-14-89.21.1 43 50.

Recommendation: Approve Report of Investments Transactions for December, 1988. APPROVE

02-14-89.21.2 44 51.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-14-89.22 MISCELLANEOUS COMMUNICATIONS 53 - 55

02-14-89.22.1 45 53.

Countywide Criminal Justice Coordination Committee's recommendation: Identify Countywide expansion of the 14-Day Probation Report and In-Lieu Violation Programs as funding priorities for Fiscal Year 1989-90 Budget; and instruct the Chief Administrative Officer to study the proposed expansion plans for the programs and report back to the Board with recommendations for inclusion in the Budget. APPROVE

02-14-89.22.2 46 54.

Local Agency Formation Commission's recommendation: Adopt Resolution specifying the amount of property tax increment to be transferred as a result of Annexation 145 to County Sanitation District No. 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-14-89.22.3 47 55.

Request from the Three Valleys Municipal Water District (1), requesting consolidation of the Special Election in Division VI and Division VII, with the Statewide Direct Election, to be held on June 6, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

02-14-89.23 ORDINANCE FOR INTRODUCTION 56

02-14-89.23.1 70 56.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Productivity Commission.

CONTINUE ONE WEEK (2-21-89) (Relates to Agenda No. 36)

02-14-89.24 ORDINANCES FOR ADOPTION 57 - 62

4-VOTE

02-14-89.24.1 60 57.

Urgency ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to ban the sale and possession of semi-automatic assault weapons, such as the UZI and AK-47. CONTINUE TWO WEEKS (2-28-89) AT 11:00 O'CLOCK A.M. (Relates to Agenda No. 2)

3-VOTE

02-14-89.24.2 48 58.

Ordinance for adoption amending the County Code Title 6 - Salaries to make technical and corrective changes. ADOPT ORDINANCE NO. 89-0016

02-14-89.24.3 49 59.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the hours of solicitation of persons engaged in the business of soliciting the retail sale of goods or services. ADOPT ORDINANCE NO. 89-0017

02-14-89.24.4 50 60.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to the sale and use of metallic balloons. ADOPT ORDINANCE NO. 89-0018

02-14-89.24.5 51 61.

Ordinance for adoption amending Ordinance No. 88-0032F, relating to a cable television system franchise granted to Premiere Cable Communications of Claremont and subsequently granted Insight Cablevision. ADOPT ORDINANCE NO. 89-0019F

02-14-89.24.6 52 62.

Ordinance for adoption amending the Zoning Ordinance effecting change of zone for the Malibu Zoned District, Case No. 88-317-(5), a Regional Planning Commission Initiative. ADOPT ORDINANCE NO. 89-0020Z

02-14-89.25 TREASURER AND TAX COLLECTOR 63

02-14-89.25.1 53 63.

Recommendation on award of sale of bonds for C.I. 2643-M, Lucile St., et. al., vicinity of Marina del Rey (4). AWARD TO MARION F. HAIRE, AT A NET INTEREST RATE OF 6.750 PERCENT

02-14-89.26 PUBLIC WORKS 64

02-14-89.26.1 54 64.

Recommendation on award of construction contract for C.I. 2643-M, construction of curbs, gutters, driveways, pavement and drainage to facilitate street closures, Lucile St., et. al., vicinity of Marina del Rey (4). AWARD TO RUIZ ENGINEERING CO., IN AMOUNT OF \$72,641.34

02-14-89.27 MISCELLANEOUS

02-14-89.27.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-14-89.27.2 70 65-A.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to work with the District Attorney and State and Federal officials to resolve outstanding issues related to the Advanced Planning Document and to pursue the immediate release of the Request for Proposals to allow the marketplace to determine the most efficient and cost-effective method for replacement of the Automated Child Support Enforcement System and privatization of family support operations and report back to the Board within two weeks. CONTINUE TWO WEEKS (2-28-89)

02-14-89.27.3 55 65-B.

Recommendation as submitted by Supervisor Edelman: Appoint Rodney E. Cooper as Director of Parks and Recreation, effective March 20, 1989, at an annual salary of \$82,000; and instruct the Chief Administrative Officer to execute an at will employment contract. APPROVE

02-14-89.27.4 56 65-C.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to approve agreement with the City of Los Angeles, in total estimated amount of \$72,000, at a County cost of \$35,000, to provide for the City to prepare plans, specifications and cost estimates at the City's expense and to administer the construction and installation of a traffic control signal system and safety lighting at the intersection of Valley Circle Blvd. and Vanowen St., Los Angeles. APPROVE

02-14-89.27.5 57 65-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to develop, in cooperation with interested local residents and landowners in the Topanga community of the Santa Monica Mountains, a proposed Community Standards District for consideration by the Board and to schedule the proposed District for public hearings before the Regional Planning Commission within 120 days. APPROVE

02-14-89.27.6 62 65-E.

Recommendation as submitted by Supervisor Antonovich: Continue the existing Los Angeles County Task Force to Promote Self Esteem and Personal Social Responsibility structure, with a sunset clause of January 31, 1991, and instruct the Executive Officer of the Board to provide staff support; also instruct the Chief Administrative Officer to prepare a budget for the activities of the Task Force and report back to the Board. APPROVE

02-14-89.27.7 58 65-F.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to develop an ordinance that would allow the County to demand eviction of drug dealers from their rental housing. APPROVE

02-14-89.27.8 63 65-G.

Recommendation as submitted by Supervisor Antonovich: Support legislation that would make it illegal for anyone convicted of a felony, "violent" misdemeanor, illegal drug use or who had been found by a court to be mentally unfit, to purchase semi-automatic assault weapons; establish a 24-hour toll-free hot line number between gun dealers and the State Justice Department, which keeps computerized records on criminals and people found to be mentally unstable by a court; and which would make it a mandatory life sentence for anyone using a semi-automatic assault weapon in the commission of a crime. APPROVE WITH EXCEPTION OF ITEM NO. 2 RELATING TO THE ESTABLISHMENT OF A 24-HOUR TOLL-FREE HOT LINE WHICH WAS CONTINUED TWO WEEKS (2-28-89)

02-14-89.27.9 64 65-H.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption an ordinance which authorizes a court to order any person convicted of unlawful assembly (Penal Code 407) or disturbing the peace (Penal Code 415) to pay the law enforcement costs incurred in responding to the offense; and authorizes the courts to order a person convicted of contributing to the delinquency of a minor to pay the law enforcement costs incurred in responding to the offense, where the minor has violated Penal Code 407 or 415. APPROVE

02-14-89.27.10 66.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 21, 1989 FOR CONSIDERATION:

02-14-89.27.11 68

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Mental Health to contract for services, through an expedited Request for Proposals process, with a service provider who offers both a program and a licensed site for placement of mentally disabled

adolescents, that is Medi-Cal certified or can qualify for Medi-Cal certification and who will agree to pursue dual licensure to allow claiming the AFDC-Foster Care rate for AFDC eligible children and to report back to the Board by June 30, 1989, for services to begin no later than August 1, 1989; also instruct the Director of Mental Health to continue exploration of additional funding resources and licensing configurations to maximize the use of funds.

02-14-89.27.12 69 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-14-89.27.13 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Gladys C. Boring
Stan Conklin
Florence Marie Hewitt
Fred Thomas Jones

Supervisor Hahn

Georgiana Hardy
Frances Levenson
Reverend Carl Pike
Paul Robi
Mrs. Jane B. Wallace

Supervisor Schabarum for
Supervisor Edelman

Monsignor John V. Cosgrove
Georgiana Hardy
Frank Horny

Supervisor Antonovich

Ethel Koby
Asbery Shirey

Meeting adjourned (Following Board Order No. 71).

Next meeting of the Board: Thursday morning, February 16, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 14, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk